

POLARIS IT GROUP SA (9/2021)

Amendments to the Articles of Association proposed at the General Meeting of Shareholders on May 18, 2021.

Current Report No. 9/2021

Polaris IT Group SA informs that on May 18, 2021, the following proposed amendment to the Articles of Association will be put to a vote at the General Meeting of Shareholders:

§3 section 1 point c of the Articles of Association, reading as follows:

"C) 55,000,000 (fifty-five million) series P registered shares, numbered from 01 to 55,000,000."

receives the new wording:

"C) 55,000,000 (fifty-five million) series P bearer shares, numbered from 01 to 55,000,000."

The proposal of the above amendment results from the fact that the series P shares have already been converted into bearer shares and this should be indicated in the Articles of Association.

Legal basis: §4 sec. 2 point 2 of Exhibit 3 to the ATS Regulations.